



Filing ID #10023623

FINANCIAL DISCLOSURE REPORT

Clerk of the House of Representatives • Legislative Resource Center • 135 Cannon Building • Washington, DC 20515

FILER INFORMATION

Name: Danny Tarkanian
Status: Congressional Candidate
State/District: NV03

FILING INFORMATION

Filing Type: Candidate Report
Filing Year: 2018
Filing Date: 05/23/2018

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

| Asset | Owner | Value of Asset | Income Type(s) | Income Current Year to Filing | Income Preceding Year |
|---|-------|--------------------|----------------|-------------------------------|-----------------------|
| Ameritrade - Ashley [OT] DESCRIPTION: Mankind stock and cash | DC | \$1 - \$1,000 | Capital Gains | \$1 - \$200 | \$1 - \$200 |
| Ameritrade - Ava [OT] DESCRIPTION: ManKind Stock and cash | DC | \$1,001 - \$15,000 | Capital Gains | \$1 - \$200 | \$1 - \$200 |
| Ameritrade - Lois [OT] DESCRIPTION: Mankind Stock and cash | DC | \$1 - \$1,000 | Capital Gains | \$1 - \$200 | \$1 - \$200 |
| A-trade [BA] | | \$1,001 - \$15,000 | Capital Gains | \$1 - \$200 | \$1 - \$200 |
| A-trade - Jerry [OT] DESCRIPTION: Mankind stock and cash | DC | \$1 - \$1,000 | Capital Gains | \$1 - \$200 | \$1 - \$200 |
| A-trade IRA - Danny [IH] | | \$1,001 - \$15,000 | Tax-Deferred | | |
| A-trade Roth - Ashley [IH] | DC | \$1,001 - \$15,000 | Tax-Deferred | | |
| A-trade Roth Ava [IH] | DC | \$1,001 - \$15,000 | Tax-Deferred | | |

| Asset | Owner | Value of Asset | Income Type(s) | Income Current Year to Filing | Income Preceding Year |
|---|-------|-----------------------|-------------------------|-------------------------------|-----------------------|
| A-trade Roth Danny [IH] | | \$15,001 - \$50,000 | Tax-Deferred | | |
| A-trade Roth IRA - Amy [IH] | SP | \$15,001 - \$50,000 | Tax-Deferred | | |
| A-Trade Roth- Lois [IH] | DC | \$1,001 - \$15,000 | Tax-Deferred | | |
| Bank of Nevada [BA] | | \$1,001 - \$15,000 | None | | |
| J. & L. E Tarkanian Irrevocable Trust [OT] | | \$50,001 - \$100,000 | Capital Gains, Interest | \$1,001 - \$2,500 | \$2,501 - \$5,000 |
| DESCRIPTION: Owns % of JAMD and TPC 2 & 6, LLC and Ameritrade brokerage account with only stock being ENT | | | | | |
| JAMD, LLC 176,04-804,002-006 [RP] | DC | \$100,001 - \$250,000 | Rent | \$5,001 - \$15,000 | \$50,001 - \$100,000 |
| LOCATION: Las Vegas/Clark, NV, US | | | | | |
| JAMD, LLC 176-04-801,002,006 & 7 [RP] | | \$50,001 - \$100,000 | Rent | \$5,001 - \$15,000 | \$15,001 - \$50,000 |
| LOCATION: Las Vegas/Clark, NV, US | | | | | |
| Jerry Tarkanian Roth IRA (1) [IH] | DC | \$1,001 - \$15,000 | Tax-Deferred | | |
| Jerry Tarkanian Roth IRA (2) [IH] | DC | \$1,001 - \$15,000 | Tax-Deferred | | |
| John Hancock Freedom 529 [MF] | | \$100,001 - \$250,000 | Tax-Deferred | | |
| MannKind Corporation (MNKD) [ST] | DC | \$1,001 - \$15,000 | Capital Gains | None | None |
| DESCRIPTION: Mankind stock | | | | | |
| Promissory Note - JAMD [OP] | | \$100,001 - \$250,000 | Interest | \$5,001 - \$15,000 | \$5,001 - \$15,000 |
| DESCRIPTION: Personal loan to JAMD | | | | | |
| Promissory Note - TBA [OP] | | \$50,001 - \$100,000 | Interest | \$2,501 - \$5,000 | \$2,501 - \$5,000 |
| DESCRIPTION: Personal loan to TBA | | | | | |
| Roth IRA American Funds - Amy [IH] | SP | \$100,001 - \$250,000 | Tax-Deferred | | |
| Roth IRA American Funds - Danny [IH] | | \$250,001 - \$500,000 | Tax-Deferred | | |

| Asset | Owner | Value of Asset | Income Type(s) | Income Current Year to Filing | Income Preceding Year |
|---------------------------------------|-------|---------------------------|----------------|-------------------------------|-------------------------|
| SITO Mobile, Ltd. (SITO) [ST] | | \$1,001 - \$15,000 | Capital Gains | None | None |
| DESCRIPTION: Single Touch Inc. (SITO) | | | | | |
| TPC 2 & 6, LLC [RP] | | \$500,001 - \$1,000,000 | Rent | \$15,001 - \$50,000 | \$50,001 - \$100,000 |
| LOCATION: Las Vegas/Clark, NV, US | | | | | |
| TPC 2 & 6, LLC [RP] | DC | \$1,000,001 - \$5,000,000 | Rent | \$50,001 - \$100,000 | \$100,001 - \$1,000,000 |
| LOCATION: Las Vegas/Clark, NV, US | | | | | |
| TPC-4, LLC [RP] | | \$500,001 - \$1,000,000 | Capital Gains | None | None |
| LOCATION: Las Vegas/Clark, NV, US | | | | | |

* For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE C: EARNED INCOME

| Source | Type | Amount Current Year to Filing | Amount Preceding Year |
|------------------------------------|---------------|-------------------------------|-----------------------|
| JAMD, LLC | Management | \$25,000.00 | \$60,000.00 |
| Tarkanian Basketball Academy, Inc. | Salary | \$42,500.00 | \$102,000.00 |
| Tarkanian & Knight Law Group, PLLC | Attorney work | | \$15,000.00 |

SCHEDULE D: LIABILITIES

| Owner | Creditor | Date Incurred | Type | Amount of Liability |
|-------|----------|---------------|-------------------------------|-----------------------|
| | Ocwen | 2005 | Mortgage - personal residence | \$100,001 - \$250,000 |

SCHEDULE E: POSITIONS

| Position | Name of Organization |
|-----------|-----------------------------------|
| President | Tarkanian Basketball Academy, Inc |
| Manager | JAMD, LLC |
| Manager | TPC 2 & 6, LLC |

| Position | Name of Organization |
|--------------|------------------------------------|
| Manager | TPC - 4, LLC |
| Board Member | Hope for Prisoners |
| Board Member | Team Focus |
| Partner | Tarkanian & Knight Law Group, PLLC |

SCHEDULE F: AGREEMENTS

None disclosed.

SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

| Source (Name and Address) | Brief Description of Duties |
|--|-----------------------------------|
| JAMD, LLC (Las Vegas, NV, US) | Property Management & Development |
| Tarkanian Basketball Academy (Las Vegas, NV, US) | Manage & operate facility |
| Tarkanian & Knight Law Group (Las Vegas, NV, US) | Legal Services - JAMD & TBA |

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

Trusts: Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

☐ Yes ☒ No

Exemption: Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

☐ Yes ☒ No

CERTIFICATION AND SIGNATURE

☒ I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

Digitally Signed: Danny Tarkanian , 05/23/2018